

NOTICE OF EMERGENCY MEETING

BOARD OF COUNTY COMMISSIONER'S FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 219 South Missouri, Room 1-109, Claremore, Oklahoma

DATE & TIME: Monday, February 7, 2011, at 9:35 A.M.

MINUTES

ITEM 1: CALL TO ORDER:
Chairman Dan DeLozier called the emergency meeting to order at 9:35 A.M.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Chairman Dan DeLozier, Commissioner Mike Helm and Commissioner Kirt Thacker were present and quorum established.

ITEM 3: DISCUSSION AND POSSIBLE ACTION REGARDING THE DECLARATION OF A LOCAL EMERGENCY AND TEMPORARY WAIVER OF COMPETITIVE BIDDING PROCEDURES TO PURCHASES THAT MAY EXPEDITE A RESPONSE TO THE EMERGENCY SITUATION, TOGETHER WITH THE POWER TO ENTER INTO CONTRACTS AND INCUR OBLIGATIONS NECESSARY TO COMBAT SUCH DISASTER, PROTECTING THE HEALTH AND SAFETY OF PERSONS AND PROPERTY, AND PROVIDING EMERGENCY ASSISTANCE TO THE VICTIMS OF SUCH DISASTER, PURSUANT TO TITLE 63 O.S. § 683.11 and TITLE 19 § 1501 (3) (g) –

Bob Anderson, Emergency Management Director, informed the Board the County has a minimum of 4 to 6 inches of more snow expected sometime Tuesday evening and Wednesday morning.

- Make sure County has fuel on hand for next round
- Have a backup vendor or 2nd gas supply vendor
- Fire Departments are still doing emergency transfers
- Currently waiting on Presidential declaration paperwork to come in, has only been announced
- Remind each district to keep documentation of hours/dollars spent for threshold
- Ask newspaper to inform public the County is working as fast as possible to clean roadways – please, give districts a chance to clear roadways before the public ventures out – are opening main roads first for emergency runs – please call 911 for all emergency calls, not the Commissioners County warehouses
- If car is abandoned, please tag it to identify whom it belongs to and how to reach the owner
- Blue tag is being done by fire departments
- If County is helping fuel ambulances and fire trucks, that qualifies as an emergency for public safety
- If County hires contractors to help with the cleanup, make sure we are not creating a liability for the County, still need to gather all insurance verifications
- Any contractor hired by the County will get paid rates from FEMA chart
- Issues with people calling ambulance service when a non-emergency issue
- District #3 will not be clearing any driveways
- Do not block road with your vehicle, District #3 will not move over to avoid your vehicle in the future
- Do not cuss employees for the County
- Remember, red road sign means it is a private drive, County does not enter onto private property
- Concerns over Sheriff's deputies driving their personal cars while performing their duties
- Chief Mike McElhaney announced Sheriff Walton said any deputy will not be driving personal vehicle for County business because it creates too much of a liability for County
- Chairman DeLozier informed Chief McElhaney to let the County warehouses know if any deputy becomes trapped and cannot get out, County will come and get them

- Marilyn Gibson, 1st Deputy County Clerk, suggested posting closing of courthouse on the County web site in the future
- Zack Stoycoff, Progress Staff Writer, stated if closing of the courthouse is e-mailed to him, he will post on the Progress web site, can do from home also
- Reminded all bidding procedures for equipment have been waived during this disaster declaration

Discussion only, no action taken.

ITEM 20: RECESS OR ADJOURNMENT:

Chairman DeLozier made a motion to adjourn the emergency meeting with Commissioner Thacker seconding the motion. Roll Call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried and meeting adjourned at 10:02 A.M.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Peggy Armstrong, Rogers County Clerk

(SEAL)